



# City of Palm Coast

160 Cypress Point Pkwy.  
Suite B-106  
Palm Coast, Florida 32164  
palmcoastgov.com

## Agenda City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Frank Meeker - District 2*  
*Council Member Holsey Moorman - District 1*  
*Council Member Mary G. DiStefano - District 3*  
*Council Member William Lewis - District 4*

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**Tuesday, October 25, 2011**

**9:00 AM**

**Council Conference Room**

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>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.

>City Council meetings are televised on Bright House Networks Channel 199.

>All pagers and cell phones are to remain OFF while City Council is in session.

**A. Call to Order**

**B. Pledge of Allegiance to the Flag**

**C. Roll Call**

**D. PRESENTATIONS**

- 1 [11-364](#) PRESENTATION ON ANNUAL INSURANCE CONTRACTS

**E. WRITTEN ITEMS**

- 2 [11-293](#) RESOLUTION 2011-XX AMENDING EXHIBIT A OF RESOLUTION 2006-25 RELATING TO ESTABLISHING A MONTHLY FIRE FLOW SYSTEM FEE FOR CUSTOMERS OUTSIDE THE CITY LIMITS.

**Attachments:** [Resolution Amending Utility Fees Rev 10-20](#)  
[Report to Council - Hydrant charges](#)  
[Exhibit A Amended Hydrant Agreement](#)

- 3 [11-358](#) RESOLUTION 2011-XX APPROVING THE FLORIDA DEPARTMENT OF CORRECTIONS CONTRACTS IN THE AMOUNT OF \$116,008 FOR THE USE OF SUPERVISED INMATE LABOR WORK CREWS.

**Attachments:** [Resolution Inmate Labor Work Crews](#)  
[FL Dept. of Correction - WS732 - Contract](#)  
[FL Dept of Correction - WS632- Contract](#)

4      [11-354](#)      RESOLUTION 2011-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF RELATING TO A DIVE TEAM PROGRAM.

**Attachments:** [Resolution IA Dive Team Program](#)  
[IA FCSO Dive Team Program](#)

5      [11-360](#)      RESOLUTION 2011-XX APPROVING A CONTRACT WITH P&S PAVING, INC., IN THE AMOUNT OF \$66,808, FOR CONSTRUCTION OF INDIAN TRAILS SPORTS COMPLEX MAINTENANCE BUILDING AND NORTH PAVILION RENOVATION PROJECT

**Attachments:** [Resolution P&S Paving ITSC Roadway](#)  
[Contract Summary-P&S Paving](#)  
[Bid Opening Tab](#)

F.      DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

G.      DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

H.      DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

I.      ADJOURNMENT

[11-365](#)      CALENDAR/WORKSHEET

**Attachments:** [Calendar](#)  
[Worksheet](#)